ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, February 12, 2025
7:00 P.M.

I. Call to Order TIME: _____
Roll Call
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

II. Adoption of Agenda
MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

III. Reports and Comments
A. Playground Update-Annah Korpi
B. Superintendent's report
C. Public Participation for agenda items

IV. TREASURER'S RECOMMENDATIONS
A. It is recommended that the Board of Education approve the minutes of the organizational meeting and the regular meeting, both held on January 8, 2025.
MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

B. It is recommended that the Board of Education approve the financial statements for the month ending January 31, 2025.
MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

C. It is recommended that the Board of Education approve the following transfers:
$527,796.66 from General Fund 001 to Schoolwide Pool 598-9125
$40,228.06 from Title I 572-9124 to Schoolwide Pool 598-9125
$6,231.40 from Title II-A 590-9124 to Schoolwide Pool 598-9125
$3,159.31 from Title IV-A 584-9524 to Schoolwide Pool 598-9125
$14,863.29 from IDEA-B 516-9124 to Schoolwide Pool 598-9125
$977.31 from ECSE 587-9124 to Schoolwide Pool 598-9125
MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

D. It is recommended that the Board of Education approve the after-the-fact invoice for:
Sunbelt Rentals $ 3,047.74
MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

V. SUPERINTENDENT'S RECOMMENDATIONS

A. It is recommended that the Board of Education approve the following substitute teachers as recommended by the Athens-Meigs ESC superintendent:

Stella Bainbridge	Holly Murphy
Grace Blower	Aubree Musser
Samantha Brown	Lilyann Norman
Colby Carsey	Mary Anne Queen
Emma Cubbison	Millie Ryan
Hayley Danesi	Merrilea Spencer
Mia Howard-Stevens	Nicholas Springer
Madeline James	Breigha Torres

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

B. It is recommended that the Board of Education employ the following supplementals for the 2024-25 school year pending their meeting all state and local requirements and the constitution of a complete team for the season:

<u>Non-Certificated</u>
Colby Carsey, Asst. Varsity Baseball
Trey Nuzum, Co-JV Baseball
Connor Truax, Co-JV Baseball

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

C. It is recommended that the Board of Education employ Emily Legenza as JV Cheer coach for the 2024-25 school year, pending her meeting all state and local requirements and offer compensation of one-half the regular stipend.

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

D. It is recommended that the Board of Education employ the following supplementals for the 2025-26 school year pending their meeting all state and local requirements and the constitution of a complete team for the season:

<u>Non-Certificated</u>
Katie Sparks, Varsity Cheer

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

E. It is recommended that the Board of Education grant continuing contracts to the following:

Kaitlin Krugman
Jala Mace

MOTION BY_____ SECONDED BY_____COLLINS_____ CROOK_____
RAMSEY_____ REGAN_____ BARNES_____

F. It is recommended that the Board of Education approve the appointment of Megan Karr to Elementary Principal with a 3-year contract, placed at Step 9 on the administrator's salary schedule, effective the start of the 2025-26 school year.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

G. It is recommended that the Board of Education approve the appointment of Natalie Lucas to Jr. High/High School Assistant Principal with a 2-year contract, placed at Step 2 on the administrator's salary schedule, effective the start of the 2025-26 school year.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

H. It is recommended that the Board of Education grant the request for early graduation from Mallory Sherman.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

I. It is recommended that the Board of Education adopt the resolution authorizing Third Grade assessments in paper format.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

J. It is recommended that the Board of Education approve the enclosed calendar for the 2025-26 school year.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

K. It is recommended that the Board of Education adopt the enclosed resolution regarding membership with Ohio High School Athletics Association for the 2025-26 school year.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

L. It is recommended that the Board of Education adopt the resolution approving an agreement with Bluegrass Recreation Sales and Installation, LLC for the Phase 2 Playground Project.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

M. It is recommended that the Board of Education approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:
BDC, Executive Sessions

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

VI. Business initiated by Board Members

VII. Board Reports

VIII. Public Participation

IX. Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee or official.
MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____
TIME IN:_____
TIME OUT:_____

X. The next scheduled meeting will be Wednesday, March 12, 2025.

XI. Adjournment TIME: _____
MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.